

On January 6, 2025, a Regular City Council Meeting of the Minot City Council was held in the City Council Chambers, City Hall (10 3rd Ave SW). Mayor Ross called the meeting to order at 05:30 PM.

ROLL CALL

Members Present: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson

Members Absent: None

PLEDGE OF ALLEGIANCE

Mayor Ross led the City Council in the Pledge of Allegiance.

MAYOR'S REPORT

Mayor Ross attended workforce partnership meetings, a meeting with Northrup Gruman, Special City Council meetings, meeting to discuss Shatterproof Program, and welcomed Team Minot Members on MAFB back from deployment in the Middle East. Mayor Ross also introduced Ellen Fenner, who spoke to the City Council and public about the "Your Minot Your Lyrics" contest.

REPORTS

CITY MANAGER'S REPORT

Harold Stewart submitted a written report to the City Council.

CITY ATTORNEY'S REPORT

Stefanie Stalheim submitted a written report to the City Council.

PUBLIC HEARING

PUBLIC HEARING: CONSIDER FINAL APPROVAL OF RENAISSANCE ZONE CASE M-105, BOOMTOWN ENTERPRISES, LLC, APPLICANT, 117 W. CENTRAL AVENUE

The motion to close the public hearing, approve the request, and authorize staff to submit the application to the State of North Dakota for final approval was initiated by City Council Member Jantzer, seconded by City Council Member Pitner and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross; nays: Scott Samuelson.

PUBLIC HEARING: BUILDING RELOCATION REQUEST TO 1019 43RD ST SE

Council Member Pinter motioned to close the public hearing and approve the relocation of the manufactured home from 1852 16th St SW, Minot ND, 58701 also known as Walhood Second Addition Lot 1, to 1019 43rd St SE, Minot, ND 58701, also known as Engers First Addition Lot 13 Block 4, subject to the following conditions:

1. A ten-thousand-dollar completion bond must be posted with the City of Minot prior to issuance of any permits for this work.
2. Application and approval of mechanical, electrical, plumbing, building permits for all new proposed construction.
3. Coordinate all relocation activities with public utilities and traffic authorities.
4. An approved foundation design in compliance with City of Minot building codes.
5. If required: plumbing, electrical and HVAC systems must be brought into compliance with current code requirements of the City of Minot.
6. All work at the new location must be in compliance with City of Minot building codes and zoning ordinances.
7. The exterior of the structure must be one consistent color arrangement of colors after relocation.
8. The property must be provided with proper site drainage and must be landscaped in a manner similar to surrounding properties.

The motion was seconded by City Council Member Jantzer and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

CONSENT ITEMS

The motion to approve consent items 6.1-6.19 and 6.21-6.25 with staff recommended action was initiated by City Council Member Pitner, seconded by City Council Member Blessum and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

CITY COUNCIL MINUTES - Approve the minutes of the December 16, 2024 Regular City Council meeting, the December 19, 2024 Special City Council meeting, and the December 27, 2024 Special City Council meeting.

ORDINANCES – Approve the following ordinances on second reading:

1. Ordinance No 6039 - 2024 BA - FD Community Outreach Program
2. Ordinance No 6040 - 2024 BA - 2024 Traffic Signal Cabinet Award of Bid
3. Ordinance No 6041 - 2024 BA - FY24 Edward Byrne Memorial JAG Grant
4. Ordinance No 6042 - 2024 BA - Snow Blower Attachment Trade
5. Ordinance No 6043 - Hotel Leisure Fee

ADMINISTRATIVE APPROVALS – Ratify the following administratively approved requests:

1. 791st Dark Horse Association to conduct a raffle on December 14, 2024 at the Clarion Hotel (2200 Burdick Exwy E).
2. First Lutheran Church to conduct a calendar raffle in February 2025 at First Lutheran Church (120 5th Ave NW).
3. Lewis and Clark Elementary School to conduct a raffle and bingo on January 31, 2025 at Lewis and Clark Elementary School (2215 8th St NW).
4. Minot North Girls Basketball Boosters to conduct a raffle on December 28, 2024 at Minot North High School (2100 21st Ave NW).
5. Souris Valley Pheasants Forever to conduct a raffle on January 12, 2025 at North Hill Bowl (1901 N Broadway).
6. Boy Scout Troop 425 to conduct a raffle on March 15, 2025 at the Congregational United Church of Christ (430 N Broadway).
7. Two Special Event Permits for Sports on Tap (220 S Broadway).
8. Special Event Permit for Blue Rider (118 1st Ave SE).

BILLS, TRANSFERS, & PAYROLL – Approve the payroll for the period of November 17, 2024 through December 14, 2024 in the amount of \$2,670,791.25 and the bills and transfers for December in the amount of \$12,025,406.11.

EMPOWER TRUST COMPANY, LLC	(\$4,643.40)	100006411	Jameson P. Lesmann	\$25.00	303346
PROVIDENT LIFE & ACC INS CO	\$363.08	100006410	Joan L. Mattson	\$100.00	303347
WEX HEALTH, INC	\$4,643.40	100006413	Lavaun Mackey	\$5.00	303348
MINOT PARK DISTRICT	\$1,413.74	100006418	Menards	\$20.00	303349
UNUM LIFE INSURANCE	\$4,751.85	100006419	North Dakota Child Support	\$20.00	303350
1 CALL SEPTIC SERVICES, INC	\$9,796.16	303144	North Dakota Child Support	\$250.00	303351
3D SPECIALTIES, INC	\$1,100.00	303145	North Dakota Child Support	\$70.00	303352
ACKERMAN ESTVOLD	\$27,642.39	303146	On the Run	\$3.49	303353
ACME RENTS	\$527.12	303147	Patrick Schroeder	\$25.00	303354
ACME TOOLS	\$5,781.29	303148	Rodney B. Neuhalfen	\$50.00	303355
ADVANCED BUSINESS METHODS	\$1,247.45	303149	Sarah Brien	\$300.00	303356
AMAZON	\$126.09	303150	Sierra Inn	\$374.97	303357
AMERICAN WELDING & GAS, INC.	\$10,505.15	303151	Superpumper	\$23.94	303358
APH/AUTO VALUE	\$503.99	303152	Teresa Hunt	\$25.00	303359
ARROWHEAD ACE HARDWARE	\$1,999.00	303153	U.S. Postal Service	\$50.00	303360
BAKER & TAYLOR BOOKS	\$3,819.39	303154	Walmart	\$50.00	303361
BECHTOLD PAVING	\$105,658.84	303155	Zachary Lynn Fedorenko	\$100.00	303362
BIBLIOTHECA, LLC	\$1,194.00	303156	GENERAL TRADING	\$70.73	303363
BLUESTONE CONSTRUCTION, INC.	\$30,802.25	303157	GERDAU RECYCLING	\$791.22	303364
BOLTON & MENK, INC	\$54,889.42	303158	GRANITE SPRINGS CO.	\$194.95	303365
BORDER STATES INDUSTRIES, INC.	\$286.71	303160	GRAPHICS LETTERING & TRIM	\$2,500.00	303366
BUTLER MACHINERY CO.	\$3,875.50	303161	GREYSTONE CONSTRUCTION COMPANY	\$45,911.70	303367
CARAHSOFT TECHNOLOGY CORPORATION	\$711.26	303162	HAWKINS, INC.	\$2,411.64	303368
CITY OF MINOT	\$50.00	303233	HEIDI SQUIRES & THOMAS CRAWFORD	\$970.20	303369
CLARK HILL PLC	\$51,924.24	303163	HIGH POINT NETWORKS, LLC	\$94,802.55	303370
COMPUTER STORE	\$120.00	303164	HOUSTON ENGINEERING, INC.	\$70,679.29	303371
CREA	\$200.00	303228	INFOUSA MARKETING, INC.	\$355.00	303372
CROSSCOUNTRY FREIGHT SOLUTIONS, INC.	\$139.86	303165	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$1,002.58	303373
DAKOTA PAPER CO.	\$135.60	303166	JAMESTOWN COMMUNICATIONS	\$73,674.06	303374
DAKOTA FENCE	\$925.00	303167	JAYDE HAUGROSE	\$569.91	303375
DAKOTA FLUID POWER, INC.	\$1,644.31	303168	JOHN CIMINO	\$147.00	303376
DAKOTALAND AUTOGLASS	\$50.00	303169	JOHNSON CONTROLS	\$2,552.69	303377
DECONOM VENTURES, LP	\$8,051.41	303170	LANCE LENTON	\$11,500.00	303316
DOMESTIC VIOLENCE CRISIS CENTER	\$1,198.38	303171	LANGUAGE LINE SERVICES	\$286.86	303378
EAPC	\$6,115.91	303172	LIBRARICA, LLC	\$476.70	303379
ECOLAB PEST ELIMINATION DIVISION	\$98.74	303173	LINDE GAS & EQUIPMENT INC	\$120.00	303380
ELDORADO NATIONAL - CALIFORNIA	\$620.92	303174	LUCI AHMED & SULTAN AHMED & CASEY MEYERS	\$512.70	303381

ELECTRIC PUMP	\$15,744.51	303175	LUMACUVE AIRFIELD SIGNS	\$1,396.45	303382
Damion Higgins	\$5.00	303176	MI & S SHEET METAL, INC.	\$252.00	303383
Jacob Filkins	\$729.00	303177	M-B COMPANIES, INC	\$833,736.00	303384
Jeanne Stein	\$25.06	303178	MAIN ELECTRIC CONSTRUCTION	\$234,111.11	303386
ENERBASE	\$16,645.86	303179	MATTSON CONSTRUCTION	\$253,122.20	303387
ESO SOLUTIONS, FH SOFTWARE	\$7,537.00	303180	MELANIE MOORE	\$130.00	303397
FACTORY MOTOR PARTS	\$2,432.12	303181	MENARDS	\$7.28	303388
FERGUSON ENTERPRISES, INC.	\$206.31	303183	MIDSTATES WIRELESS, INC.	\$742.50	303389
FIRST DISTRICT HEALTH UNIT	\$26,500.00	303184	MIDWEST TAPE	\$7,775.84	303390
FIRST INTERNATIONAL BANK & TRUST	\$737.00	303185	MINOT AREA CHAMBER EDC	\$46,637.50	303385
FLEETMIND SOLUTIONS, INC.	\$870.24	303186	MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.37	303391
FLEXIBLE PIPE TOOLS & EQUIPMENT	\$491.30	303187	MINOT AUTO	\$1.39	303392
FORCE AMERICA	\$3,370.82	303188	MINOT COMMISSION ON AGING	\$12,875.00	303393
G & P COMMERCIAL SALES	\$286.48	303189	MINOT EMPLOYEE DONATIONS	\$768.56	303394
GALE	\$0.82	303190	MINOT PARK DISTRICT	\$780.00	303395
GENERAL EQUIPMENT	\$113.79	303205	NAPA AUTO PARTS	\$1,336.08	303398
BCBS	\$12.36	303191	ND DEPT OF TRANSPORTATION	\$856.94	303399
Jade R. Carson	\$75.00	303192	ND DEPT OF WATER RESOURCES	\$52,580.06	303400
Jameson P. Lesmann	\$13.44	303193	ND FRATERNAL ORDER OF POLICE	\$1,255.50	303401
Kaitlyn Holman	\$10.00	303194	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$15,727.21	100006457
Key Bliss Boutique	\$120.90	303195	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$218.00	100006458
Loaf N' Jug	\$1.99	303196	NDDEQ	\$20.39	303402
Italo B Camacho	\$25.00	303197	NICOLETTI-FLATER ASSOCIATES, PLLP	\$17,828.26	303404
Marketplace Foods	\$25.00	303198	NORTH COUNTRY SPORTSWEAR	\$331.32	303405
Michaela Young	\$100.00	303199	NORTHERN TESTING	\$450.00	303406
North Dakota Child Support	\$250.00	303200	NORTHWEST TIRE AND RETREAD	\$1,746.05	303407
Peter Bears	\$25.00	303201	NOVA FIRE PROTECTION CO.	\$646.00	303408
Safari Fuels	\$11.56	303202	NYBAKKEN BODY SHOP	\$2,498.79	303409
Teresa Hunt	\$25.00	303203	OHNSTAD TWICHELL, P.C.	\$279.50	303410
Wal-Mart	\$5.00	303204	OLSON'S TOWING	\$156.00	303411
GENERAL TRADING	\$1,248.74	303206	OSHKOSH AEROTECH, LLC	\$33,395.00	303412
GERDAU RECYCLING	\$269.76	303207	OVERHEAD DOOR CO. OF MINOT	\$1,800.00	303413
GOETTLER LAW, PLLC	\$3,500.00	303208	PARKLAND USA CORPORATION	\$16,446.79	303336
GRANITE SPRINGS CO.	\$105.00	303209	PRAIRIE ENGINEERING, P.C.	\$1,300.00	303414
GRAYBAR	\$277.80	303210	PRAIRIE SUPPLY	\$259.00	303415
GRAYMONT WESTERN US INC.	\$58,973.85	303211	PREMIER SNOW & ICE MANAGEMENT, LLC	\$6,106.40	303416
GREYSTONE CONSTRUCTION COMPANY	\$61,974.00	303212	PROCOLLECT	\$4,534.97	303417
H.A. THOMPSON & SONS, INC.	\$3,985.00	303213	PURE POWERSPORTS	\$93.00	303418
HAWKINS, INC.	\$17,029.16	303214	RAE-DEAN & BREONKA WOLFE	\$943.09	303419
HENDERSON PRODUCTS INC	\$68.16	303215	RAYNE MARIE OLSON	\$784.50	303420
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$651.47	303216	RDO EQUIPMENT	\$3,526.17	303421
JAMESTOWN COMMUNICATIONS	\$1,248.00	303217	CAMPBELL, GENESIS	\$28.94	303422
KELLER PAVING AND LANDSCAPING	\$70,797.39	303218	FEIGITSCH, MARLENE	\$51.15	303423
LOCATORS & SUPPLIES	\$935.51	303219	GROSCHKE, TRISTEN	\$34.38	303424
M&T FIRE AND SAFETY, INC.	\$18,093.00	303220	IPM	\$23.68	303425
MAD DOG BROKERAGE INC	\$10,684.09	303221	IPM	\$69.37	303426
MAIN ELECTRIC CONSTRUCTION	\$271,340.20	303222	IPM	\$52.65	303427
MARCO, INC.	\$211.75	303223	NICCUM, RORY	\$35.66	303428
MASIMO AMERICAS, INC.	\$698.00	303224	RYAN GMC BUICK CADILLAC	\$241.95	303429
MAXWELL PATZNER	\$2,500.00	303249	SCHULTZ, PHIL	\$10.00	303430
MENARDS	\$43.95	303225	SCHULTZ, PHIL	\$42.65	303431
METROHM USA, INC.	\$964.69	303226	SOURIS VALLEY PROPERTIES, LLC	\$54.65	303432
MIDWEST TAPE	\$32.98	303227	WALSH, JESSICA	\$13.11	303433
MINOT AUTO	\$1,850.60	303229	RUSSELL CANTRELL	\$518.82	303434
MINOT EMPLOYEE DONATIONS	\$806.64	303230	SANITATION PRODUCTS	\$848.62	303435
MINOT PARK DISTRICT	\$68,874.66	303231	SHORT ELLIOTT HENDRICKSON, INC	\$114,930.43	303436
MINOT RURAL FIRE DEPT	\$208.60	303232	SIGNS TODAY	\$490.40	303437
MOORE ENGINEERING, INC	\$8,190.32	303234	SOL TIS BUSINESS FORMS CO.	\$486.47	303438
MOWBRAY & SONS	\$448.00	303235	SOURIS RIVER JOINT WATER RESOURCE	\$1,681,000.38	303439
NAPA AUTO PARTS	\$4,389.01	303236	SRF CONSULTING GROUP	\$12,158.32	303440
NATIONAL SAFETY APPAREL	\$580.00	303237	SUNDRE SAND & GRAVEL, INC.	\$46,929.23	303441
ND DEPT OF TRANSPORTATION	\$2,644.73	303238	SUNSET LAW ENFORCEMENT, LLC	\$5,160.00	303442
ND DEPT OF WATER RESOURCES	\$59,363.92	303239	SWANSON FLO CO	\$22,252.46	303443
ND SAFETY COUNCIL, INC.	\$1,411.03	303240	SWANSTON EQUIPMENT COMPANIES	\$284.88	303444
NORTH COUNTRY SPORTSWEAR	\$61.98	303241	TARA KENNER	\$848.25	303445
NORTHWEST TIRE AND RETREAD	\$15,301.96	303242	TARGET CORPORATION	\$110,701.07	303446
O'REILLY AUTO PARTS	\$120.24	303243	THEIN WELL	\$2,250.00	303447
OLSON'S TOWING	\$936.25	303244	THOMSON REUTERS	\$89.95	303448
ONE CALL CONCEPTS, INC.	\$1,009.55	303245	THOMSON REUTERS-WEST PAYMENT CENTER	\$387.00	303449
OVERHEAD DOOR CO. OF MINOT	\$295.00	303246	TIM & GAYLENE RYAN	\$309.27	303450
PAM'S UPHOLSTERY	\$1,172.50	303247	TIMMONS GROUP	\$6,200.00	303451
PARKLAND USA CORPORATION	\$25,540.40	303182	TRINITY HEALTH	\$7,411.50	303452
PATRIOT FIRE & SAFETY INC	\$1,853.34	303248	TRITECH SOFTWARE SYSTEMS	\$5,294.74	303453
PHIL SCHULTZ	\$400.00	303265	TW ENTERPRISES, INC	\$436.76	303454
POST CONSTRUCTION COMPANY	\$336,619.67	303250	TYLER TECHNOLOGIES, INC.	\$191,532.83	303455
PRAIRIE ENGINEERING, P.C.	\$2,400.00	303251	UNIFORM CENTER	\$2,089.78	303456
PRAIRIE SUPPLY	\$891.00	303252	UNITED MAILING SERVICE	\$339.01	303457

PREMIER SNOW & ICE MANAGEMENT, LLC	\$4,106.40	303253	VESTIS GROUP, INC.	\$535.00	303458
PROCOLLECT	\$65.00	303254	VISIT MINOT	\$55,025.17	303459
PROTECH INTEGRATIONS, LLC	\$100.00	303255	WAGNER CONSTRUCTION	\$60,411.43	303460
PURE POWERSPORTS	\$985.99	303256	WESTLIE FORD	\$42,795.01	303461
RAFTELIS FINANCIAL CONSULTANTS, INC	\$5,000.00	303257	WESTLIE TRUCK CENTER	\$8,754.41	303462
RDO EQUIPMENT	\$2,261.56	303258	WILO USA, LLC	\$358.97	303463
EGGEN, GENE	\$85.94	303259	VERENDRYE ELECTRIC	\$62,397.06	100006417
KURRY, LONNY	\$10.00	303260	EMPOWER TRUST COMPANY, LLC	\$35,578.59	100006455
ROLAC CONTRACTING	\$65,634.80	303261	WEX HEALTH, INC	\$289.80	100006415
ROLLKALL TECHNOLOGIES LLC	\$16.00	303262	U.S. POST OFFICE	\$5,000.00	303464
RYAN GMC	\$58.42	303263	3D SPECIALTIES, INC	\$210.00	303465
SANITATION PRODUCTS	\$1,959.22	303264	ACME RENTS	\$239.35	303467
SIGN SOLUTIONS USA	\$150.73	303266	ACME TOOLS	\$111.94	303468
SIGNS TODAY	\$75.00	303267	ADP SCREENING & SELECTION SERVICES	\$396.00	303469
SMART PLANET SOFTWARE, LLC	\$539.73	303268	AIRPORT ASSOCIATION OF NORTH DAKOTA	\$1,500.00	303466
SOLITIS BUSINESS FORMS CO.	\$337.57	303269	AMAZON	\$260.48	303470
SOURIS BASIN PLANNING COUNCIL	\$1,672.00	303270	APH/AUTO VALUE	\$299.84	303472
SOURIS RIVER JOINT WATER RESOURCE	\$630.44	303271	ASTECH	\$150,898.63	303474
SOURIS VALLEY READY MIX, LLC	\$1,100.00	303272	BADLANDS ENVIRONMENTAL CONSULTANTS, INC.	\$1,230.00	303475
SPX TECHNOLOGIES, INC	\$7,015.06	303273	BAKER & TAYLOR BOOKS	\$282.93	303476
SWANSTON EQUIPMENT COMPANIES	\$2,637.80	303274	BALCO UNIFORM COMPANY, INC.	\$188.00	303477
TED BOLTON	\$587.50	303159	BLUESTONE CONSTRUCTION, INC.	\$499,705.97	303478
THOMSON REUTERS-WEST PAYMENT CENTER	\$387.00	303275	BRUCE CHRISTIANSON	\$2,752.98	303480
UNIFORM CENTER	\$1,020.00	303276	BUTLER MACHINERY CO.	\$57.88	303481
UNITED MAILING SERVICE	\$191.98	303277	CANADIAN PACIFIC RAILWAY COMPANY	\$5,000.00	303482
VERIZON CONNECT NWF, INC.	\$665.50	303278	CARE RESOURCE CONNECTION	\$17,000.00	303483
VESSCO, INC.	\$1,896.12	303279	CITY OF MINOT	\$50.00	303521
VISIT MINOT	\$98,265.06	303280	COLLABORATIVE SUMMER LIBRARY PROG	\$908.91	303484
WAGNER CONSTRUCTION	\$2,167,445.61	303281	COOKIES FOR YOU	\$900.00	303485
WALLWORK TRUCK CENTER MINOT	\$377.92	303282	CORRPRO COMPANIES	\$750.00	303486
WARD COUNTY AUDITOR	\$7,675.00	303283	DACOTAH PAPER CO.	\$141.14	303487
WARD COUNTY RECORDER	\$20.00	303284	DAKOTA FLUID POWER, INC.	\$847.40	303488
WEST RIVER STRIPING COMPANY	\$8,225.25	303285	EBSCO	\$2,816.08	303489
WESTLIE FORD	\$993.32	303286	ECOLAB PEST ELIMINATION DIVISION	\$228.74	303490
WESTLIE TRUCK CENTER	\$8,667.05	303287	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$18.56	303491
ZOOBEAN, INC	\$1,497.75	303288	Andres Casarez	\$1,791.90	303492
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$15,777.21	100006414	Brook Hermansen	\$2,000.00	303493
EMPOWER TRUST COMPANY, LLC	\$30,001.70	100006412	Carson Bergrude	\$88.40	303494
UNUM LIFE INSURANCE	\$907.10	100006416	Cody Lockyer	\$88.40	303495
BANK OF NORTH DAKOTA	\$24,840.25	151	Jeanny Variste	\$92.39	303496
BANK OF NORTH DAKOTA	\$21,866.52	152	Joshua Noyes	\$1,791.90	303497
MINOT PARK DISTRICT	\$1,021.31	100006456	LACEY POSSEN	\$10.12	303498
MAIN ELECTRIC CONSTRUCTION	(\$284,442.00)	303289	ENERBASE	\$7,787.07	303499
MAIN ELECTRIC CONSTRUCTION	(\$284,442.00)	303290	FACTORY MOTOR PARTS	\$118.73	303500
MAIN ELECTRIC CONSTRUCTION	\$284,442.02	303291	Lisa Ann Schneider	\$25.00	303501
SOURIS BASIN PLANNING COUNCIL	\$80,433.25	153	North Dakota Child Support	\$10.00	303502
SOURIS BASIN PLANNING COUNCIL	\$5,078.88	154	Patrick Schroeder	\$25.00	303503
48 NORTH CONCRETE CONSTRUCTION INC	\$16,897.98	303292	Target	\$25.00	303504
AGNES BLUE	\$1,554.50	303293	GENERAL TRADING	\$6.80	303505
AIDEN WELLS & MICHELLE FJELDAHL	\$849.83	303294	GREGORY FELAND	\$2,252.88	303506
ALL SEASON ARENA	\$27,512.59	303295	HIGH POINT NETWORKS, LLC	\$96,351.00	303507
AMANDA SOMERVILLE & BRENDEN MCCLOUD	\$2,384.55	303296	HUNTINGTON VILLAGE HOMEOWNERS ASSOCIATION	\$368.72	303508
AMAZON	\$570.30	303297	HYDRO KLEAN	\$47,331.99	303509
AMBER PERRY & NICHOLAS FLOWERS	\$294.00	303298	INFORMATION TECHNOLOGY DEPARTMENT	\$3,231.05	303510
AMBER PITTS	\$210.00	303299	KELLER PAVING AND LANDSCAPING	\$45,978.10	303511
AMERICAN WELDING & GAS, INC.	\$4,569.50	303300	LOWES PRINTING, INC.	\$220.00	303512
APPLE BOOKS, LLC	\$1,517.76	303301	MAIN ELECTRIC CONSTRUCTION	\$60,485.24	303513
BAKER & TAYLOR BOOKS	\$4,061.72	303302	MARCO, INC.	\$211.75	303514
BALCO UNIFORM COMPANY, INC.	\$508.36	303303	MED-TECH RESOURCE, INC.	\$465.12	303515
BERVEN INDUSTRIES, LLC	\$2,739.64	303403	METRO DEVELOPERS LLC	\$300.00	303516
BOOK SYSTEMS, INC.	\$2,019.00	303304	MICHAEL NASON	\$300.00	303517
BORDER STATES INDUSTRIES, INC.	\$146.77	303305	MINOT AUTO	\$252.71	303518
BRITTINI MADSEN & LUCKY MADSEN JR.	\$1,019.45	303306	MINOT PARK DISTRICT	\$54,579.49	303519
BUTLER MACHINERY CO.	\$488.84	303307	MINOT PLUMBING & HEATING CO, INC.	\$210.00	303520
CDM SMITH	\$132,207.25	303308	MOODY'S INVESTORS SERVICE, INC.	\$2,000.00	303522
CDW GOVERNMENT, INC.	\$1,158.53	303309	MOWBRAV & SONS	\$2,475.06	303523
CITY OF MINOT	\$62.00	303396	NAPA AUTO PARTS	\$632.58	303524
CLEAN HARBORS ENV. SERVICES	\$1,587.71	303310	NATIONAL SAFETY APPAREL	\$290.00	303525
CURALINC, LLC	\$1,350.00	303311	ND DEPT OF TRANSPORTATION	\$11,880.33	303526
DACOTAH PAPER CO.	\$980.11	303312	NORTHWEST TIRE AND RETREAD	\$207.97	303527
DAKOTA FLUID POWER, INC	\$4,429.96	303313	NOVA FIRE PROTECTION CO.	\$21,192.00	303528
DAN PASIVE & MADISON MCCLOUD	\$193.33	303314	O'REILLY AUTO PARTS	\$69.36	303529
DECOMMY VENTURES, LP	\$2,400.00	303315	OTIS ELEVATOR COMPANY	\$1,470.00	303530
EATON CORPORATION	\$5,461.55	303317	OVERHEAD DOOR CO. OF MINOT	\$2,095.00	303531
ECOLAB PEST ELIMINATION DIVISION	\$1,802.05	303318	PEC SOLUTIONS LLC	\$29,413.00	303473
ELECTRIC PUMP	\$77,985.00	303319	PERFORMANCE TOOL SALES LLC	\$42.95	303532
Ashley E. Beall	\$395.20	303320	POST CONSTRUCTION COMPANY	\$25,380.91	303533
Brittany Shefstad	\$309.60	303321	PREFERRED CONTROLS CORP	\$435.00	303534

Daniel Gonzales	\$108.80	303322	PROCOLLECT	\$511.52	303535
David Lakefield	\$377.80	303323	PROVIDENT LIFE & ACC INS CO	\$901.50	303536
David Lakefield	\$174.50	303324	RDO EQUIPMENT	\$1,263.71	303537
Jenna Zelinski	\$309.60	303325	REDSTONE TECHNOLOGIES, INC.	\$1,550.00	303538
John Parsons	\$66.95	303326	ROTARY CLUB OF MINOT	\$222.00	303539
Jordan Boswell	\$108.80	303327	SANITATION PRODUCTS	\$1,079.44	303540
Krystle Foster	\$62.65	303328	SIGNS TODAY	\$469.00	303541
Melissa Anderson	\$28.82	303329	SOLTIS BUSINESS FORMS CO.	\$1,557.28	303542
Pam Carswell	\$161.65	303330	SOURIS RIVER JOINT WATER RESOURCE	\$359,159.43	303543
Rondel Roteliuk	\$18.76	303331	STEIN'S, INC.	\$4,504.20	303544
Rondel Roteliuk	\$58.29	303332	SWANSTON EQUIPMENT COMPANIES	\$757.09	303545
Rondel Roteliuk	\$24.79	303333	TEAM ELECTRONICS, INC.	\$1,604.10	303546
ENERBASE	\$36,892.54	303334	TED BOLTON	\$384.97	303479
FACTORY MOTOR PARTS	\$809.09	303335	THE IRIS COMPANIES	\$4,422.00	303547
FIRST INTERNATIONAL BANK & TRUST	\$737.00	303337	ULRICH MANUFACTURING	\$17,113.00	303548
FIRST WESTERN INSURANCE	\$8,002.28	303338	UNITED RENTALS	\$2,450.00	303549
FLASHPARKING, INC	\$3,407.70	303339	VISIT MINOT	\$4,237.51	303550
FLEETMIND SOLUTIONS, INC.	\$2,252.51	303340	WALLWORK TRUCK CENTER MINOT	\$530.59	303551
FRONTLINE PUBLIC SAFETY SOLUTIONS	\$4,051.69	303341	WEST RIVER STRIPING COMPANY	\$189,118.63	303552
GALLS, LLC	\$380.65	303342	WESTLIE TRUCK CENTER	\$157.73	303553
GEFROH ELECTRIC	\$192,623.33	303343	ZACHARY JOHN SHOY	\$145.00	303471
Boot Barn	\$50.00	303344		\$10,371,573.60	
Dept Of Highway Safety And Motor Services	\$10.00	303345			

GAMING SITE AUTHORIZATION - PRAIRIE GRIT ADAPTIVE SPORTS - Approve the gaming site authorization for Prairie Grit Adaptive Sports to conduct a raffle on March 7, 2025 at the Sleep Inn & Suites located at 2400 10th St SW.

GAMING SITE AUTHORIZATION - COMPANIONS FOR CHILDREN – Approve the gaming site authorization for Companions for Children to conduct a raffle on February 1, 2025 at the Clarion Hotel Convention Center located at 2200 E Burdick Exwy.

2024 PAVEMENT MARKINGS - FINAL PAYMENT (4800) – Approve the final payment of \$19,128.68 to be paid to West River Striping Company.

2024 STREET IMPROVEMENT CSA - FINAL PAYMENT (4802.1) – Approve the final payment of \$45,978.10 to be paid to Keller Paving & Landscaping, Inc.

2024 WATERMAIN REPLACEMENT - FINAL PAYMENT (4798) - Approve the final payment for the 2024 Watermain Replacement Project to Post Construction, Inc. in the amount of \$25,380.91.

2024 SIDEWALK, CURB & GUTTER - FINAL PAYMENT (4806) – Approve the final payment of \$27,129.59 to be paid to Ti-Zack Concrete, LLC.

2024 SANITARY SEWER CIPP PROJECT - FINAL PAYMENT- Approve the final payment for the 2024 Sanitary Sewer CIPP project to Hydro-Klean, LLC in the amount of \$47,531.99.

2024 MICROSURFACING - FINAL PAYMENT (4804) – Approve the final payment of \$150,898.63 to be paid to Asphalt Surface Technologies Corp.

UPDATE AIRPORT'S SPILL PREVENTION CONTROL AND COUNTERMEASURE PLAN - Approve the Spill Prevention, Control, and Countermeasure (SPCC) plan update to be conducted by Short Elliott Hendrickson Inc. (SEH); and authorize the Mayor to sign the agreement.

INFAX ELECTRONIC VISUAL INFORMATION DISPLAY SYSTEM (EVIDS) SUPPORT AGREEMENTS FOR AIRPORT – Approve the annual support agreement with Infax Incorporated for the Airport's Electronic Visual Information Display (EVID) system; approve the Flightview Data Feed support agreement; and authorize the Mayor to sign contracts.

2025 SIGNAL IMPROVEMENT - AWARD OF BID (4883) - Award the 2025 Signal Improvement Project to the low bidder, Main Electric Construction Inc. in the amount of \$609,271.00; and authorize the Mayor to sign the agreement.

APPROVE BUDGET AMENDMENT FOR PUPPY DOG COULEE EASEMENTS – Approve the budget amendment on first reading to appropriate the temporary and permanent easements for Puppy Dog Coulee - Storm Sever District #121.

SALT STORAGE BUILDING CONTRACT AMENDMENT – Approve the contract amendment and authorize the Mayor to sign applicable documentation.

CEMETERY ADMINISTRATIVE SPECIALIST / EQUIPMENT OPERATOR LEAD POSITION DESCRIPTION
MODIFICATION - Approve the position description modification.

CASE# 2024 -12-01 GERLE FIRST ADDITION - FINAL PLAT – Approve the proposed final subdivision plat as provided in Attachment A.

2025 USGS MONITORING AGREEMENT (4578.3) - Approve the standard joint funding agreement with the USGS for operation of two (2) water quality gauges on the Souris River; and authorize the Mayor and Utilities Director to sign the agreement.

APPROVE THE SUBSTANTIAL AMENDMENT #10 FOR CDBG ALLOCATION 2 – Approve the Substantial Amendment for Allocation 2 authorizing submission to HUD following the public comment period and public hearing.

BID FOR ROLL-OFF TRUCK (PROJECT NUMBER 4896) – Approve the bid from Westlie Truck Center in the amount of \$177,883.00 for the roll-off truck.

MINOT AIR FORCE BASE WATER RATE CONTRACT AMENDMENT – Ratify the Finance Director signature on the MAFB water rate contract amendment.

MAYORAL APPOINTMENT - Confirm the appointment of Scott Burlingame to replace Laurie Davis on the Civil Service Commission with a term to expire April 2026.

APPROVAL OF COMPENSATION CONSULTING PROPOSAL WITH HERRONPALMER

The motion to approve the Consulting Contract with Herronpalmer; and allow the Mayor to sign the contract on behalf of the City was initiated by City Council Member Jantzer, seconded by City Council Member Blessum and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

ACTION ITEMS

2025 ALCOHOL LICENSE REFUND - HIGHLAND SUITES

The motion to refund the fees for the 2025 Retail Beer license for Highland Suites was initiated by City Council Member Jantzer seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

CITY MANAGER RECOMMENDATIONS FOLLOWING THE MINOT POLICE DEPARTMENT EXTERNAL INVESTIGATION

The motion to accept City Manager recommendations was initiated by City Council Member Blessum, seconded by City Council Member Pitner and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

PERSONAL APPEARANCES

A resident of Minot spoke about the interactions with the Minot Police Department.

MISCELLANEOUS AND DISCUSSION ITEMS

There were no miscellaneous and discussion items.

ADJOURNMENT

The motion to adjourn the meeting at 5:59 pm was initiated by City Council Member Pitner, seconded by City Council Member Jantzer and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

ATTEST: Mikayla McWilliams
Mikayla McWilliams, City Clerk

APPROVED: Thomas Ross
Thomas Ross, Mayor